

**FULL BOARD MEETING MINUTES**  
**of the**  
**BOARD OF OPTOMETRY**  
**301 S PARK AVE, HELENA, MT**  
**4<sup>TH</sup> FLOOR SMALL CONFERENCE ROOM**  
**11:07 AM – 12:16 PM**  
**AUGUST 17, 2018**

**1. Call to Order – Establish Quorum – Introduction of Board and Staff (00:00)**

The meeting was called to order at 11:07 a.m.

**Board Members Present:**

Dr. Doug Kimball, President  
Dr. Randall Hoch  
Dr. Marcus Kelley  
Dr. Kristi Schied (By phone)  
Mr. Pete Fontana, Public Member (By phone)

**Board Staff Present:**

Ms. Linda Grief, Executive Officer  
Ms. Sharon Peterson, New Executive Officer  
Ms. Darcee Moe, Board Counsel  
Ms. Susan Asplund, Administrative Specialist

**2. Approval and Tentative Modification of Agenda Order (00:58)**

**Motion (01:12):** Dr. Marcus Kelley moved to approve the agenda as written. Dr. Randall Hoch seconded. The motion carried unanimously.

**3. Review Minutes – April 27, 2018– Public Minutes (01:24)**

**4. Public Opportunity to Comment (01:46)**

**5. Todd Younkin, Division Administrator – Division Update (Unavailable)**

**6. Board Action: (02:30)**

**a. Welcome New Board Executive Officer – Sharon Peterson (02:32)**

**b. ARBO Annual Meeting - Dr. Marcus Kelley/Dr. Kristi Schied (03:45)**

**c. Rule Review – (09:19)**

- i. ARM 24.168.411 General Practice Requirements – Board Motion **(11:06)**  
Small Business Impact  
MCA 37-10-301 License Required for practice - Review  
MCA 37-1-319 Rules – Review

Tabled for Board Counsel to research further.

- ii. ARM 24.168.421 Optometrist's Role in Postoperative Care – Board Motion **(42:57)**  
Small Business Impact  
MCA 37-10-101 License Required for Practice – Review

No changes necessary.

iii. ARM 24.168.2101 CE-Small Business Impact - Board Motion **(48:00)**

**Motion (50:24):** Dr. Marcus Kelley moved that the amendment to ARM 24.168.2101 striking (4)(b) will not significantly and directly impact small businesses in Montana. Dr. Randall Hoch seconded. The motion carried unanimously.

d. **Correspondence - (51:06)**

i. FTC Contact Lens Rule Notice – Board Review

Tabled for next Board meeting.

e. **Board Member Training – CLEAR Modules – Board Review (52:13)**

Staff reminded the members to complete their modules.

f. **Scheduling of Next Meeting - January 18, 2019 and April 12, 2019 (55:16)**

7. **Legislation: (55:41)**

- a. MCA 37-10-201 - Organization - consider changing President to Chair and Secretary to Vice Chair and clarify a meeting to be held to allow for conference meetings.
- b. MCA 37-10-202 (2) - Rulemaking power/seal - consider striking Subsection (2) pertaining to common seal.

The Board wanted to add Telemedicine to the 2020 Legislative Wish List.

8. **Montana Prescription Drug Registry (MPDR): (57:57)**

- a. Statistics July, 2018 – Review

9. **Association of Regulatory Boards of Optometry (ARBO): (58:11)**

- a. ARBO Annual Meeting Minutes - Review

10. **National Board of Examiners in Optometry (NBEO): (58:16)**

- a. News from NBEO - Review

11. **Executive Officer Report: (58:25)**

- a. Budget Report for Fiscal Year 2018
- b. 5 Year History
- c. Application Report

12. **Legal Report (1:01:41)**

- a. DLI Memo
- b. FTC Case
- c. Compliance Report

13. **Adjourn (1:08:31)**

The meeting was adjourned at 12:16 p.m.

**Motion (1:08:39):** Dr. Marcus Kelley moved to adjourn. Dr. Randall Hoch seconded. The motion carried unanimously.